

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

| | | | |
|--------------------------|-----------------------------------|--|-------------------------|
| Place of Offense: | | Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Judge Assigned: |
| City: EDVA | Superseding Indictment: | | Criminal Number: 2:17cr |
| County/Parish: | Same Defendant: | | New Defendant: |
| | Magistrate Judge Case Number: | | Arraignment Date: |
| | Search Warrant Case Number: | | |
| | R 20/R 40 from District of _____. | | |

Defendant Information:

| | | | | |
|--|------------------|-------------------------------|-------|----------------|
| Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/> | FBI#: | | | |
| Defendant Name: Tommy Water Zhou | | Alias Name(s): | | |
| Address: Brooklyn, NY 11219 | | | | |
| Employment: N/A | | | | |
| Birth Date: 1974 | SS#: xxx/xx/0179 | Sex: | Race: | Nationality: |
| Height: | Weight: | Hair: | Eyes: | Scars/Tattoos: |
| Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | | List Language and/or dialect: | | |

Location Status:

| | | |
|---|---------------------|-------------------|
| Arrest Date: | | |
| <input type="checkbox"/> Already in Federal Custody as of: _____ in: _____. | | |
| Already in State Custody | On Pretrial Release | Not in Custody |
| Arrest Warrant Requested | Fugitive | Summons Requested |
| Arrest Warrant Pending | Detention Sought | Bond |

Defense Counsel Information:

| | |
|------------|--|
| Name: | <input type="checkbox"/> Court Appointed |
| Address: | <input type="checkbox"/> Retained |
| Telephone: | <input type="checkbox"/> Public Defender |
| | <input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest |
| | <input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest |

U.S. Attorney Information:

| | | |
|-----------------------|----------------------------|-------------------|
| AUSA: Joseph L. Kosky | Telephone No. 757-441-6331 | WI Bar #: 4178177 |
|-----------------------|----------------------------|-------------------|

Complainant Agency, Address & Phone Number or Person & Title:

| |
|---|
| DOJ-Environment and Natural Resources Division P O Box 7611 Washington, DC 20044 (202) 305-0329 |
|---|

U.S.C. Citations:

| | Code/Section | Description of Offense Charged | Count(s) | Capital/Felony/Misd/Petty |
|-------|----------------------------|--------------------------------|----------|---------------------------|
| Set 1 | 16 U.S.C. §§ 3372 and 3373 | Lacey Act Trafficking | 1 | Felony |